## CHENOA PUBLIC LIBRARY BOARD TRUSTEES MEETING

Thursday, April 18, 2024 at 7:00 pm Chenoa Public Library - 230 Green Street, Chenoa, IL 61726

## AGENDA

- I. Call Regular Board Meeting to Order
- II. Declare a quorum
- III. Public comments limited to 5 minutes per person
- III. President's Report
- VI. Secretary's Report Approve Minutes March 20, 2024 board meeting
- VII. Treasurer Report- Review financial statement for March 2024
- VIII. Director's report
- IX. Unfinished Business
  - a. Trainings update Sexual harassment and more
  - b. Statement of Economic Interest due May 1
  - c. New board member
- X. New Business
  - a. Budget discussion
  - b. Review Standards for Illinois Libraries, Chapter 6 (Safety)
- XI. Executive session if needed
- XII. Adjourn

NOTIFY SHERYL IF UNABLE TO ATTEND CURRENT MEETING, PHONE 815-945-4253 or chenoapl@frontier.com

Next Board Meeting is May 16, 2024